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CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

OGC 75-1220

1 April 1975

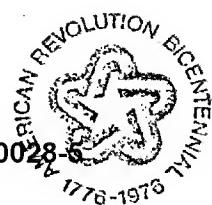
Mr. Frederick A. O. Schwarz, Jr. DEA
Chief Counsel,
Senate Select Committee To Study
Governmental Operations With
Respect to Intelligence Activities
Washington, D.C. 20510 U.S.C.

Dear Fritz:

We have reviewed your proposed Committee rules and, as you and I have discussed, we would suggest for your consideration the following changes. We do not feel strongly about these points but feel it tightens up some of the language for better protection. Once you review the copy, I will be glad to discuss any further thoughts you might have. I have only included those sections with changes; the others remain as you submitted them. For your convenience, we have underlined those portions which are our suggestions.

6.11 Release of Testimony and Other Matters. No testimony taken including the names of witnesses testifying or material presented at an Executive session shall be made public, in whole or in part or by way of summary, unless authorized by a majority vote of the entire Committee. Unless authorized by the Chairman the name of any witness scheduled to be heard by the Committee shall not be released prior to his testimony.

7.2 Sensitive documents and other materials shall be stored in safes with three-way combination locks, which safes will be located in a secure storage area. All material will be examined only at the secure reading facilities. No staff or member of the Committee may remove any materials from the staff offices. Copying or duplicating of such documents will be performed only by staff members when it is necessary for use in Committee meetings or to prepare for the taking of testimony or for interviews.



7.3 Each member of the Committee shall at all times have access to all papers and things received from any source by subpoena or otherwise. The staff director shall be responsible for the maintenance of a registry which will number and identify all material in the possession of the Committee, which log shall be available to any member of the Committee.

7.4 Access to classified information supplied to the Committee shall be limited to the staff director, the chief counsel and the counsel to the minority, and to those staff members with appropriate security clearances and a need to know.

7.5 Testimony taken in Executive session or papers and other materials received by the staff shall not be made public or disclosed to any person outside the Committee unless authorized by a majority vote of the entire Committee, or upon termination of the Committee, in such manner as may be determined by a vote of the Senate.

Sincerely,



JOHN S. WARNER
General Counsel

Enc.

cc: AD/DCI/IC
OLC

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AGREEMENT

I have read the foregoing employee notice concerning treatment of confidential material and have read the Resolution establishing the Senate Select Committee To Study Governmental Operations With Respect To Intelligence Activities, and the Committee Rules.

I understand that to qualify and act as an employee of the Select Committee, I am required to, and I hereby agree to, abide by those Rules. I further understand and agree that the obligations hereby placed upon me continue after my employment with the Committee has terminated.

SIGNATURE

SWORN TO BEFORE NOTARY

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Approved For Release 2002/08/15 : CIA-RDP83-01042R000700010028-5

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